Boardwork August 15, 2002

## 1. <u>Agenda Approval</u>

Does the Board have any changes or additions to the agenda?

## 2. <u>Rolling Calendar</u> BOARD ACTION

To approve August 14-15, 2003 as the dates and Idaho Falls as the location of the June 2003 regularly scheduled meeting.

## 3. <u>Minutes Approval</u> BOARD ACTION

To approve the minutes of the June 27, 2002 meeting as written.